



State Council on Developmental Disabilities  
[Also posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)]

## **Administrative Committee Agenda**

**DATE: Wednesday, December 10, 2008**

**TIME: 10:00 A.M.–12:00 P.M.**

**PLACE: State Council Headquarters Office  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811**

**Telephone: Council Phone (916) 322-8481 Council Fax (916) 443-4957**

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Natalie Hannibal at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: [council@scdd.ca.gov](mailto:council@scdd.ca.gov).*

### **Agenda**

**10:00 A.M.**

**1. CALL TO ORDER:** (S. Dove)

**2. ESTABLISHMENT OF A QUORUM:** (S. Dove)

**3. PUBLIC COMMENTS:**

*Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]*

**4. ACTION/DISCUSSION ITEMS:** (Items may be taken out of order to ensure appropriate flow of the meeting.)

**A. MINUTES FROM THE NOVEMBER ADMINISTRATIVE MEETING:**

(S. Dove/N.Hannibal)

**B. CHIEF DEPUTY REPORT:**

(L. Hoirup)

**C. BUDGET DISCUSSION:**

(A. Kerzin)

**D. GRANT CONFLICT OF INTEREST POLICY**

(A. Kerzin)

**E. 2009 MEETING DATE CALENDAR:**

(S. Dove/M. Good)

**5. NEXT MEETING DATE:**

(S. Dove)

April, 8, 2009; 10:00 A.M.-12:00 P.M.

**6. ADJOURNMENT:**

(S. Dove)